

**City of Phoenix
Parks and Greenway Commission Meeting
Public Works Office
1000 S. 'B' Street
May 15, 2013
6:00pm**

Members Present: Nancy Peterson, David Van de Velde, Chris Luz,
Laura Bellah, Biron Carithers and Carolyn Bartell.

Members Absent: Satgyano Griffith

Visitors Present:

Staff Present: Theresa Syphers

The Parks Committee met at Colver Road Park to look at the project areas and discuss the projects to be completed on the June 15th Colver Road Park clean-up day.

The Commissioners arrived at the Public Works office at 6:50pm.

Approval of Minutes

Motion by Chris with second by David to approve the April 9, 2013 minutes as presented. The motion was approved unanimously.

Citizen Comments

There were no citizen comments.

New Business

a) Colver Rd Park Clean-Up Event – Nancy and David

Nancy thanked David and Chris for the work they had been doing to prepare for the clean-up day. There was discussion as to what had been done so far and what still needed to be done. Chris said the boards for the bleachers needed to be sanded and primed before the clean-up day and said he would work with Theresa to find a place to sand, prime and store the boards until needed. There was continued discussion as to what other projects would be done and the items still needed for the clean-up day.

The discussion turned to advertisement of the clean-up day. Suggestions included the Mayors Newsletter (if it was put out before the event), the Chamber of Commerce and passing a flyer of the event around at the community dinners, the high school, and at the plant sale taking place during the Phoenix Garage Sale day. The committee agreed to have Theresa put together a flyer for the event to be approved by Biron. Biron said that he would pick up the flyers when they were done and make sure they were distributed. There was discussion.

b) Extension of Cap Ripken 12 and Under agreement for use of Colver Rd Park

Nancy went over the history of the agreement with the commissioners. There was discussion as to what the group agreed to do at the park and what had actually been completed. Theresa expressed staffs concerns regarding scheduling. There was discussion.

The commissioners agreed to recommend an extension of the current agreement through August 10, 2013.

Theresa said she would get a formal recommendation to the City Manager for the next City Council meeting.

Park Commission Members Comments/Reports

Laura – No comment.

Dave – Updated the commissioners on the community garden and continued progress on the band shell.

Biron – Commented on the very poor condition of the pump house at Colver Rd Park. Theresa stated there was no money in the budget to replace the building. Biron suggested possibly looking into fundraising.

Chris – No comment.

Carolyn – Reported the Budget Committee had allocated \$500.00 for Parks Commission events. There was discussion. She also reported on a \$69,000.00 CDBG grant the city received to purchase food for the Phoenix food pantry and community dinners.

Nancy – Said she had received an e-mail from Jan DeBritto saying she would like to help with the band shell dedication and would like at least a months' notice of the date so her children could attend. Nancy said she would talk with Jan and report back at the next meeting.

Set Next Meeting Date

The next meeting date was set for August 27, 2013.

Adjournment

The meeting was adjourned at 8:21pm.